

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
October 11, 2016

PRESENT: Dexter S. Kinsella, Robert P. Valentine, Steven M. Romano

Robert P. Valentine called the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the regular meeting of October 4, 2016 as submitted. Voted unanimous.

MATTERS ARISING OUT OF MINUTES: NONE

APPROVAL OF PAYROLL AND WARRANT: 9/29/16

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of October 13, 2016 in the amount of \$53,357.49. It was noted included in the warrant was the payroll in the amount of \$20,292.84 and the warrant in the amount of \$33,064.65. Voted unanimous. Highlighted in this disbursement was a payment to Sandra L. Welwood, LLC, the auditors.

PUBLIC COMMENT: NONE

FIRST SELECTMAN'S REPORT:

Jim O'Leary, EOC Director, advised Bob Valentine that a State Emergency Preparedness Exercise is being created for either Saturday, 10/29 or Wednesday, 11/2. Key emergency people from Goshen will attend.

Dexter Kinsella, Chairman of the Search Committee (for a Recreation Director) reported on the first meeting held Friday, October 7th at 6:00 p.m. The process agreed upon by the Committee hopes to have a person in place by mid-December, or no later than the first of the year. The next meeting will be held on Wednesday, November 9, 2016, at 7:00 p.m.

CORRESPONDENCE: NONE

OLD BUSINESS:

8a. Veterans Exemptions – Bob Valentine is awaiting legal clarification from Town Attorney, Chip Roraback.

8b. Town Property, Flora Road – Two local Appraisers have shown interest in submitting quotes for the appraisal of the value of said property. Bob Valentine will bring the proposals back to the Selectmen at an upcoming meeting.

NEW BUSINESS:

9a. Annual Report:

Bob Valentine distributed a "draft" of the Board of Selectmen's Annual Report. The Board members will read it and make any adjustments, if necessary, before final submittal.

10. ANY OTHER BUSINESS:

Dexter Kinsella will stop in at the next WAMOGO Building Committee meeting to check on the progress of the roofing project that is in ongoing.

11. ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:35 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide